

DFC - CMC - 01



UNITED STATES MARINE CORPS
(b)(6), (b)(7)(c)

IN REPLY REFER TO:

1616
(b)(6), (b)(7)(c)

DEC 22 2017

SECOND ENDORSEMENT on (b)(6), (b)(7)(c) of 12 Dec 17

From: (b)(6), (b)(7)(c)

To: Commander, Navy Personnel Command (PERS-832)

Subj: DETACHMENT FOR CAUSE ICO COMMAND MASTER CHIEF (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) USN

1. Forwarded, recommending that Command Master Chief (b)(6), (b)(7)(c) be detached for cause from his duties at Command Master Chief, (b)(6), (b)(7)(c) for misconduct and unsatisfactory performance of duty.

2. Effective this day, I closed the command investigation into Command Master Chief (b)(6), (b)(7)(c) alleged misconduct, enclosure (1). I will dispose of the allegations contained therein.
(b)(6), (b)(7)(c)

Conv to:
(b)(6), (b)(7)(c) (SJA)
File



UNITED STATES MARINE CORPS
(b)(6), (b)(7)(c)

IN REPLY REFER TO:

5830

SJA

DEC 22 2017

SECOND ENDORSEMENT on (b)(6), (b)(7)(c) ltr 5000 (b)(6), (b)(7)(c) of 1 Dec 17

(b)(6), (b)(7)(c)

From

To: File

Subj: COMMAND INVESTIGATION INTO THE FACTS AND CIRCUMSTANCES OF
ALLEGED FALSE OFFICIAL STATEMENTS IN THE CASE OF COMMAND
MASTER CHIEF (b)(6), (b)(7)(c) USN

1. Readdressed and closed.

2. The investigating officer's findings of fact, opinions, and recommendations are approved. No further investigation is required.

3. In light of the findings of this investigation, I will dispose of Master Chief Petty Officer (b)(6), (b)(7)(c) violations of the UCMJ. Recommendations 1 and 3 through 7 are returned to the (b)(6), (b)(7)(c) as matters under his cognizance (b)(6), (b)(7)(c)

Conv to:
(b)(6), (b)(7)(c) (SJA)
File

14 Dec 17

FIRST ENDORSEMENT on (b)(6), (b)(7)(c) dtd 12 Dec 17

From: Command Master Chief (b)(6), (b)(7)(c)
To: Commander, Navy Personnel Command (PERS-832)
Via: (b)(6), (b)(7)(c)

Subj: DETACHMENT FOR CAUSE

1. I have received the letter requesting my detachment for cause and I understand the request may be filed in my official record.
2. I am aware of the contents in MILPERSMAN 1070-080 and I (do/do not) desire to make a written statement.
3. I further understand that I have 10 calendar days from this date (until 25 Dec 2017) to submit my statement. If I make such election and then fail to submit a statement in that period of time, it will be treated as a waiver of that right. I understand that any statement I make must be couched in temperate language, be confined to the pertinent facts, and not impugn the motives of others or make countercharges.

(b)(6), (b)(7)(c)

Copy to:
File



UNITED STATES MARINE CORPS
(b)(6), (b)(7)(c)

IN REPLY REFER TO:
5800
20 Dec 17

FIRST ENDORSEMENT

From: CMDCM (b)(6), (b)(7)(c)
To: Commander, Navy Personnel Command (PERS-832)
Via: (b)(6), (b)(7)(c)

Subj: DETACHMENT FOR CAUSE ICO COMMAND MASTER CHIEF (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) USN

1. I respectfully request that action on the (b)(6), (b)(7)(c) request for my Detachment for Cause be deferred as premature. The command investigation conducted by (b)(6), (b)(7)(c) is pending finalization and a decision by the (b)(6), (b)(7)(c). The allegations in the investigation are violations of the UCMJ which could subject me to court-martial. Any detailed response by me at this time would require me to waive significant rights under Article 31(b) of the UCMJ and the Constitution of the United States without knowing if these allegations will materialize into charges being preferred against me. Further (b)(6), (b)(7)(c) has determined that reassignment would be inappropriate in light of the pending investigation and decision on disposition or adjudication. This is a significant consideration regarding my career and I do not wish to waive any of my rights with a detailed response to allegations that I may have to address at a court-martial, other disciplinary proceeding, or administrative board.
2. I would also like to raise the issue that several investigative steps were not taken that are appropriate and necessary prior to making a determination on the investigation and disposition of the allegations. Specifically, the Investigating Officer, in Opinions 8, 9, 10, 11, 12, and 13, opined that I manufactured or falsely embellished endorsements from (b)(6), (b)(7)(c) and CMDCM (b)(6), (b)(7)(c). However, none of those individuals were contacted regarding the validity of those opinions. I am providing their contact information with their permission so they can be contacted directly regarding these allegations:

a. (b)(6), (b)(7)(c)

b. (b)(6), (b)(7)(c)

(b)(6), (b)(7)(c)

c

3. Furthermore, the investigation was improperly conducted. It was convened by the (b)(6), (b)(7)(c) The Investigating Officer and most of the witnesses are staff members of (b)(6), (b)(7)(c) and the (b)(6), (b)(7)(c) (b)(6), (b)(7)(c) made a statement to the Investigating Officer, included at enclosure (3) of the investigation report, accusing me of some of the alleged offenses. I am concerned that the lack of impartiality on the part of the Convening Authority of this Investigation, the Investigating Officer, and the majority of the witnesses had a significant impact on the conduct and outcome of the investigation. This command investigation lacks significant procedural safeguards that would ordinarily be afforded an accused.

4. I respectfully request that this Detachment for Cause be delayed until the investigation is finalized and the allegations against me are properly disposed of. Without waiving significant rights and protections afforded me under the law, I am unable to adequately respond to the allegations against me at this time.

Very respectfully —

(b)(6), (b)(7)(c)

Copy to (b)(6), (b)(7)(c) SJA



UNITED STATES MARINE CORPS
(b)(6), (b)(7)(c)

IN REPLY REFER TO

5800
(b)(6), (b)(7)(c)

DEC 12 2017

From: (b)(6), (b)(7)(c)
To: Commander, Navy Personnel Command (PERS-832)
Via: (1) CMDCM (b)(6), (b)(7)(c)
(2) (b)(6), (b)(7)(c)

Subj: DETACHMENT FOR CAUSE ICO COMMAND MASTER CHIEF
(b)(6), (b)(7)(c) USN

Ref: (a) MILPERSMAN 1616-010

Encl: (1) (b)(6), (b)(7)(c) tr 5800 (b)(6), (b)(7)(c) ltr 1 Dec 17
(2) Member's acknowledgement of DFC request

1. Per reference (a), I request CMDCM (b)(6) be detached for cause as the Command Master Chief for (b)(6), (b)(7)(c) by reason of misconduct and unsatisfactory performance.

2. CMDCM (b)(6), (b)(7)(c) has been assigned to this command since (b)(6), (b)(7)(c) 2016 and has been performing duties as Command Master Chief since (b)(6), (b)(7)(c) 2016.

3. From March to October 2017 CMDCM (b)(6), (b)(7)(c) submitted several falsified letters of recommendations to various CMDCM slating boards. He falsified not only my letter of recommendation but altered letters of recommendations from (b)(6), (b)(7)(c). These falsifications ranged from forging signatures to altering the content of letters of recommendation provided. To accomplish these alterations he recruited the assistance of Senior Chief (b)(6), (b)(7)(c) (a former subordinate). Using these altered letters of recommendations he made false official representations to the various CMDCM slating boards. Finally, CMDCM (b)(6), (b)(7)(c) was negligent in his duty to properly account for leave he had taken during his tenure as the CMDCM, (b)(6), (b)(7)(c). The times and amount of leave he failed to account for shows CMDCM (b)(6), (b)(7)(c) was not being transparent with his leadership about his leave accountability. These actions amount to substantiated misconduct and substandard performance of duty. See enclosure (1). I did not close out the investigation on CMDCM (b)(6), (b)(7)(c) with a close out endorsement of enclosure (1). As one of the individuals targeted by CMDCM (b)(6), (b)(7)(c) I decided to forward the investigation to (b)(6), (b)(7)(c) for close out. The command investigation has been forwarded and is currently pending close out.

4. I have considered whether CMDCM (b)(6), (b)(7)(c) should be reassigned and consider it inappropriate due to his misconduct (b)(6), (b)(7)(c) is currently reviewing the investigation for close out and determination of the appropriate forum for

Subj: DETACHMENT FOR CAUSE ICO COMMAND MASTER CHIEF (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) USN

adjudication of CMDCM (b)(6), (b)(7)(c) misconduct. Additionally, CMDCM (b)(6), (b)(7)(c) has put in a voluntary request for retirement.

5. I have given a copy of this request to CMDCM (b)(6), (b)(7)(c) this date and by enclosure (2), have informed CMDCM (b)(6) that the request may be filed in CMDCM (b)(6), (b)(7)(c) official record. CMDCM (b)(6), (b)(7)(c) was also informed by enclosure (2) that CMDCM (b)(6), (b)(7)(c) has a right to submit a written statement and has 10 calendar days to do so.

(b)(6), (b)(7)(c)

Copy to:
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UNITED STATES MARINE CORPS
(b)(6), (b)(7)(c)

IN REPLY REFER TO

5830

SJA

08 DEC 2017

FIRST ENDORSEMENT of (b)(6), (b)(7)(c) for 5000 dtd 1 Dec 17

From: (b)(6), (b)(7)(c)

To:

Subj: COMMAND INVESTIGATION INTO THE FACTS AND CIRCUMSTANCES OF
ALLEGED FALSE OFFICIAL STATEMENTS IN THE CASE OF COMMAND
MASTER CHIEF (b)(6), (b)(7)(c) JSN

1. I have reviewed the investigation and concur with the Investigating Officer's findings of fact, opinions, and recommendations.

2. A request for detachment for cause of Command Master Chief (b)(6), (b)(7)(c) as the Command Master (b)(6), (b)(7)(c) will be forwarded to Enlisted Performance Branch (PERS-832). Misconduct and unsatisfactory performance are the basis for requesting detachment for cause.

3. Based on the misconduct Command Master Chief (b)(6), (b)(7)(c) should be held accountable via non-judicial punishment. Due to the fact that Command Master Chief (b)(6), (b)(7)(c) forged my signatures and letters of recommendation I am an identified victim/witness. Therefore I recommend Master Chief (b)(6), (b)(7)(c) receive non-judicial punishment from (b)(6), (b)(7)(c)

4. I am also directing action on recommendations 3 through 7.

5. The point of contact for this matter is (b)(6), (b)(7)(c) Staff Judge Advocate,
(b)(6), (b)(7)(c)

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